

MEMORANDUM

Agenda Item No. 11(A)(3)


TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 7, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution authorizing
capital repair and
rehabilitation of the
Highland Oaks Fire Rescue
Station

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Barbara J. Jordan and Commissioner Sally A. Heyman.



Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

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SUBJECT: Agenda Item No. 11(A)(3)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Agenda Item No. 11(A)(3)

Veto _____

7-7-05

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE CAPITAL REPAIR AND REHABILITATION OF THE HIGHLAND OAKS FIRE RESCUE STATION AND AFFIRMING COUNTY MANAGER'S DELEGATED AUTHORITY TO UTILIZE THE "EXPEDITE" PROCEDURES OF SECTIONS 2-8.2.6 AND 2-8.2.7 OF THE MIAMI-DADE COUNTY CODE RELATING TO CONTRACTS FOR SUCH PROJECT

WHEREAS, the Board has approved various ordinances to expedite the procurement of improvements, goods and services for all County departments, as provided in Sections 2-8.2.6 and 2-8.2.7 of the Code of Miami-Dade County, Florida ("Expedite Ordinance"); and

WHEREAS, the Expedite Ordinance authorizes the County Manager to advertise, negotiate and award contracts and other agreements as identified in the approved annual capital budget (Proposed Capital Budget and Multi-Year Capital Plan) or included in this process by resolution of this Board; and

WHEREAS, this authorization has reduced the time to advertise competitive bids and award a qualifying project's design and construction by at least six months, thereby resulting in significant efficiencies in the construction of County projects; and

WHEREAS, there are some funded capital improvement construction projects, associated agreements, and unanticipated but funded capital repair or rehabilitation projects that are not individually identified in the approved annual capital budget that would otherwise not qualify for expeditious treatment under the Expedite Ordinance; and

WHEREAS, the Expedite Ordinance anticipates such need and provides for the inclusion of such projects under this expedited process if approved by resolution of the Board,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the capital repair and rehabilitation of the Highland Oaks Fire Rescue Station and affirms the County Manager's delegated authority to utilize the "expedite" procedures of Sections 2-8.2.6 and 2-8.2.7 of the Miami-Dade County Code relating to contracts for such project.

The foregoing resolution was sponsored by Commissioner Barbara J. Jordan and Commissioner Sally A. Heyman and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of July, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency.



R.A. Cuevas, Jr.

By: _____
Deputy Clerk